

Arizona State Board of Massage Therapy

"Protecting the Public, Serving the Industry" Tom Augherton Executive Director 1740 W. Adams, Suite 3401 Phoenix, Arizona 85007 E: info@massageboard.az.gov W: www.massageboard.az.gov

OPEN SESSION MINUTES FOR MEETING OF THE ARIZONA STATE BOARD OF MASSAGE THERAPY

Thursday, June 10, 2021 Held virtually online

Board Members

Victoria Bowman, LMT, Chairwoman Mlee Clark, LMT, Vice-Chairwoman Nicholas L. McLain John Ortega Kevin Ramsey, LMT

I. CALL TO ORDER

Chairwoman Bowman called the Board's meeting to order at 9:00 a.m.

II. ROLL CALL

The following Board members were present: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. Ortega. The following Board members were absent: Mr. McClain, Mr. Ramsey.

ALSO PRESENT

Present among Board staff include: Executive Director Tom Augherton, Senior Investigator Andrew White, Licensing Administrator Tony Wilcox, Licensing Administrator Kathy Rich, and Assistant Attorney General ("AAG") Seamus Monaghan.

III. CALL TO THE PUBLIC

No individuals addressed the Board during the Call to the Public.

IV. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

No conflicts were declared by any members.

V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

A. Discussion and approval of the Massage Board Open Minutes from the May 25, 2021 monthly meeting.

MOTION: Chair Bowmann, LMT, moved for the Board to approve the Open Minutes from the May 25, 2021 monthly meeting.

SECOND: Vice Chair Mlee Clark, LMT

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. Ortega. The following Board members were absent: Mr. McClain., Mr. Ramsey.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

VI. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

A. Formal Hearing

Vacant.

B. Formal Interview

Vacant

C. Investigative Review

(1) 21-157 Dellosa, Jeremy

Mr. Dellosa and his legal counsel Mitch Padilla, and Complainant Ms. LS participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Vice Chair Mlee Clark, LMT made a motion under A.R.S. 4254 (B), in order to protect public health, that the respondent's license be summarily suspended pending a hearing within 60 days, for a consent order offering voluntary surrender of the state massage license.

SECOND: Mr. Ortega

MOTION: Chair Bowmann, LMT made a motion for a consent agreement based on findings of fact and conclusion of law

SECOND: Vice Chair Clark seconded.

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, and Mr. Ortega. The following Board member were absent: Mr. McClain, Mr. Ramsey.

D. License Request

Vacant.

VII. SUMMARY OF CURRENT EVENTS

VIII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MASSAGE BOARD AGENDAS

VII. NEXT ARIZONA MASSAGE BOARD MEETING DATE

A. Monday, June 28, 2021 at 9:00 a.m. (to be held via video conferencing)

VIII. MOTION TO ADJOURN

The Board meeting adjourned at 9:52 a.m.

Tom Augherton, Executive Director

Board minutes compiled by Tom Augherton, for Andrea Cisneros, Board Minutes Administrator